

GOVERNMENT CONTRACT

REVIEW COMMITTEE

MINUTES

January 10, 2000

The Government Contract Review Committee met on Monday, January 10, 2000 at 5 PM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer and Jesse Crenshaw; Senators Marshall Long, Bob Jackson, and Katie Stine.

Guests: Gary Link, Doug Bruce, Larry Moore, Steve Vino, John Walker, and Dennis Boyd.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the December 20, 1999 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #14, between the University of Kentucky and Development Dimensions, PS#K00-149; and #15, between the University of Kentucky and Certus Corporation, PS#K00-150. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #4, between Cabinet for Families and Children and Policy Studies, Inc., C-99096175; and #14, between Cabinet for Health Services and Tilford, Dobbins, Alexander, Buckaway, Black, C99131241. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List. The motion passed with Senator Stine voting NO to #16 between the Cabinet for Health Services and Region 5 Managed Care Organization, LLC.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Sherry Castle, 00-183; Kentucky Foster Care Association, 00-182.

KENTUCKY HOUSING CORPORATION:

Realty Research Corporation, KHC2000-27; The Information Connection, KHC 2000-23; Joe Sloan Appraisal Service, KHC 2000-26; Allgeier Company, KHC2000-24; Whitfield Appraising, Inc., KHC2000-29; Creative Housing Solutions, Inc., KHC2000-30; MTB Investments, Inc., KHC2000-28; Young and Associates, KHC2000-25.

MOREHEAD STATE UNIVERSITY:

Sturgill, Turner, Barker & Maloney, 00-089.

MURRAY STATE UNIVERSITY:

Senler Campbell & Associates, Inc., 022-00-2.

NORTHERN KENTUCKY UNIVERSITY:

Spectrum Solutions, Inc., 2000-358-2.

UNIVERSITY OF KENTUCKY:

James B. Evans and Associates, A001100; Gartner, Burdick, Bauer-Nilsen, Inc., A001170; Gartner, Burdick, Bauer-Nilsen, Inc., A001210.

UNIVERSITY OF LOUISVILLE:

Fernandez, Friedman, Grossman & Kohn, 00-19.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

G & H International Services, LLC, 00-137; Gregory Burdine, 00-109.

KENTUCKY LOTTERY CORPORATION:

Automatic Data Processing, 00-96-019.

KENTUCKY STATE UNIVERSITY:

Systems & Computer Technology Corporation, 00-10.

MURRAY STATE UNIVERSITY:

Tim Schumacher, 021-00-2.

UNIVERSITY OF LOUISVILLE:

CMTA, Inc., 98-22.

The following ROUTINE MEMORANDA OF AGREEMENTS
were APPROVED:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Kentucky Higher Education Assistance Authority, 2-99.

MOREHEAD STATE UNIVERSITY:

Delta Dental Plan of Kentucky.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Cornerstone of Recovery, Inc., C-99166176.

AUDITOR OF PUBLIC ACCOUNTS:

Tichenor and Associates, C-99155705.

DEPARTMENT OF EDUCATION:

Marked, C-99125090.

FAMILIES AND CHILDREN, CABINET FOR:

Caritas Peace, C-99125943; Reeb, David, C-99033325.

FINANCE AND ADMINISTRATION CABINET:

King, James O., C-99164973.

DEPARTMENT OF FINANCIAL INSTITUTIONS:

Brown Todd and Heyburn, C-99154948; Brown Todd and Heyburn, C-99155820;
Sheffer Hutchinson and Kinney, C-99161318.

HEALTH SERVICES, CABINET FOR:

HMR Associates Inc., C-99119638; Kentucky Center For MH Studies, C-
99122927; Starkey, Kenneth R., C-99103858.

KENTUCKY KARE HEALTH INSURANCE AUTHORITY:

Maze Berman & Frockt LLP, C-99151228.

KENTUCKY STATE POLICE:

Ferreri Fogle Pohl Picklesimmer, C-99129042.

NATURAL RESOURCES & ENVIRONMENTAL

PROTECTION CABINET:

Russell, Robert L., C-99105472; Kuvn and Dennis Public, C-99092669.

OFFICE OF THE GOVERNOR:

Moore, Paula, C-99151353; Barents Group LLC, C-99160716.

COUNCIL ON POST SECONDARY EDUCATION:

Southeastern Library, C-99148697.

REAL ESTATE APPRAISERS BOARD:

Cox, George K., C-99091020.

TRANSPORTATION CABINET:

Pharmchem, C-99083655; Lexington Fayette Urban, C-99070350; Vaughn and
Melton, C-99095561; PEH Engineers, C-99101431; Q and A Consulting Inc., C-9914740.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS

were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

Potter and Company LLP, C-99072845-XXX.

DEPARTMENT OF EDUCATION:

Gilmore, Stephen E., C-99004228-XXX.

ELECTION FINANCE, REGISTRY OF:

Brown Todd and Heyburn, C-99033748-XXX.

FAMILIES AND CHILDREN, CABINET FOR:

Community School That Never Closes, Inc., C-99004373-XXX; Comprehensive Community Child Care, C-99006406-XXX.

FINANCE AND ADMINISTRATION CABINET -

FINANCE / ENGINEERING:

Arrasmith Judd and Rapp, C-99003325-XXX; C-99003624-XXX; Luckett and Farley Inc., C-99003618-XXX; Godsey Associates, C-99005115-XXX; C-99007957-XXX; Associated Designers Inc., C-99004241-XXX; Myers Jolly Architects, C-99004250-XXX; Education Caicedo Inc., C-99004434-XXX; Nolan and Nolan, Inc., C-99004297-XXX.

HEALTH SERVICES, CABINET FOR:

Debra H. McDonald, C-99021198-XXX; Region 5 Managed Care, C-99003876-XXX.

DEPARTMENT OF INSURANCE:

GAB Robins of North America, C-99000063-XXX.

JUSTICE CABINET:

Family Advocacy Center, Inc., C-99026639-XXX; Gerlach Productions, C-99078313-XXX; Clark and Associates, C-99004095-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Bondurant, Roger M., C-99006115-XXX; Yesowitch, Brian, C-99009040-XXX.

TRANSPORTATION CABINET:

Berkley, William L., C-99007841-XXX; R F Link Appraisal Service, C-99010397-XXX; Clay, Mary McClinton, C-99010876-XXX; Hood, Delphus R., C-99013296-XXX; Frazier, John F., C-99015861-XXX; George K. Cox and Associates, C-99016230-XXX; Jones, J. Michael, C-99022100-XXX; Freeman, Thurston, C-99025072-XXX; Galloway Jr., Claude W., C-99036463-XXX; Hildreth, William B., C-99040963-XXX; Raleigh, Stephen G., C-99063678-XXX; Walters, Judy P., C-99068801-XXX.

The following MARS MEMORANDA OF AGREEMENT

were APPROVED:

AGRICULTURE:

Kentucky Soybean Promotion Board, M-99149623; Natural Resources - Division of Conservation, M-99156367; Monroe County Extension, M-99161675.

DEPARTMENT OF EDUCATION:

Treasurer Jackson County, M-99097295; Kentucky Valley Education, M-99096120; Badgett Regional Center, M-99110812; Northern Kentucky Cooperative, M-99110838; Kentucky Educational Development Corporation, M-99110882; Kentucky Valley Education, M-99110887; Northern Kentucky University, M-99157440; Ohio Valley Education Cooperative, M-99149150; Treasurer Daviess County Board of Education, M-99035688; Treasurer Laurel County Board of Education, M-99077046; Treasurer Hardin County Board of Education, M-99077061; Covington Independent Public Schools, M-99077066; Treasurer Henderson County Board of Education, M-99086359; Christian

County Board of Education, M-99086369; Treasurer Jessamine County, M-99086373; Treasurer Kenton County Board of Education, M-99086380; Treasurer Pike County Board of Education, M-99087631; Treasurer Warren County Board of Education, M-99087633; Treasurer Scott County Board of Education, M-99089996; Treasurer Russell Independent Board of Education, M-99096389.

FAMILIES AND CHILDREN, CABINET FOR:

Seven Counties Services, M-99126611; Kentucky Association of Child Care Res., M-99140231.

HEALTH SERVICES, CABINET FOR:

Office of Policy Support CHS, M-99146415; Transportation Cabinet, M-99053800; Office of Inspector General, Cabinet for, M-99113321; CDM Services, Inc., M-99165232.

JUSTICE CABINET:

Lexington Fayette Urban, M-99150725.

DEPARTMENT FOR LOCAL GOVERNMENT:

Anderson County Fiscal Court, M-99130609; Estill County Fiscal Court, M-99145918.

NATURAL RESOURCES & ENVIRONMENTAL

PROTECTION CABINET:

City of Frankfort, M-99144866; City of Hazard, M-99156132; Kentucky Nature Preserves Commission, M-99156148.

TRANSPORTATION CABINET:

City of Louisville, C-99035362; Estill County Treasurer, C-99038680; Kentuckiana Regional, C-99054641; OKI Reg. Council of Gov., C-99078175; City of White Plains, C-99108064; City of Dawson Springs, C-99121325; City of Maysville, C-99123675; Woodford County Fiscal Court, C-99128334; Boyle County Fiscal Court, C-99160427.

WORKFORCE DEVELOPMENT CABINET:

New Vision Enterprises Inc., M-99078081.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Eastern Kentucky University, M-99054236-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Daviess County Board of Education, M-99007133-XXX; Treasurer Casey County Board of Education, M-99003814-XXX; Treasurer Monroe County Board of Education, M-99003832-XXX; Treasurer Carroll County Board of Education, M-99006287-1; Treasurer Jefferson County, M-99006338-XXX; Treasurer Hancock County Board of Education, M-99007404-XXX; University of Kentucky Research Foundation, M-99090880-1; Treasurer Elizabethtown In, M-99018394-XXX; Treasurer Jefferson County, M-99006504-XXX; Treasurer Todd County Board of Education, M-99004509.

FAMILIES AND CHILDREN, CABINET FOR:

Jefferson County Comm., M-99004115-XXX; Community Action Lexington-Fayette, M-99004236-XXX; City of Louisville Department of, M-99004299-XXX;

Northern Kentucky ADD, M-99004856-XXX; Bluegrass Area Development District, M-99005035-XXX; Tri County Community, M-99005132-XXX; Green River ADD, M-99005180-XXX; Northeast Kentucky Area Development, M-99005312-XXX; Lincoln Trail Area, M-99005533-XXX; Pennyriple Area Development District, M-99005568-XXX; Purchase Area Development District, M-99005619-XXX; Community Action of, M-99006279-XXX; Licking Valley CAA, M-99006325-XXX; City of Louisville, M-99006708-XXX; M-99006765-XXX; Child Care Council of KY; M-99012568-XXX.

HEALTH SERVICES, CABINET FOR:

Northern Kentucky Reg. MH MR Board, M-99003591-XXX; Green River Reg. MH MR Board, M-99003727-XXX; Lifeskills Industries, M-99003811-XXX; Seven Counties Services, M-99003976-XXX; Bluegrass Regional MH MR, M-99004016-XXX; Lake Cumberland Regional, M-99004687-XXX; Cumberland River Reg., M-99004759-XXX; Pathways Inc., M-99004881-XXX; Mountain Comp Care Center, M-99004918-XXX; Comprehend Inc., M-99005534-XXX; Four Rivers Behavioral Health, M-99005767-XXX; Housing Corporation, M-99005302-XXX; Eastern Kentucky University, M-99005936-XXX.

JUSTICE CABINET:

Daviess County, M-99022820-XXX; Henderson County Fiscal Court, M-99023359-XXX.

NATURAL RESOURCES & ENVIRONMENTAL
PROTECTION CABINET:

US Geological Survey Wrd, M-99035639-XXX.

The following MARS MEMORANDA OF AGREEMENT
was ADDED:

NATURAL RESOURCES & ENVIRONMENTAL
PROTECTION CABINET:

Sanitation District of Lewis County, M-00001023.

A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were selected
for review from the ROUTINE CONTRACT list:

UNIVERSITY OF KENTUCKY:

Development Dimensions, K00-149.

Mr. Gary Link and Mr. Doug Bruce, University of Kentucky, discussed the contract with the committee. A motion was made Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

Certus Corporation, K00-150.

Mr. Gary Link and Mr. Larry Morre, University of Kentucky, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were selected for review
from the MARS PERSONAL SERVICE CONTRACTS list:

CABINET FOR FAMILIES AND CHILDREN:

Policy Studies, Inc., C-99096175.

Mr. Steve Vino, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Representative Yonts and seconded by Senator Long to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Tilford, Dobbins, Alexander, Buckaway, Black, C-99131241.

Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Mr. Dennis Boyd, Cabinet for Health Services, came and discussed the Region 5 Managed Care Organization, LLC, C-99003876, with the committee.

The committee discussed and agreed to request that LRC change the date of the February meeting to the 14th upon adjournment.

The meeting adjourned at 6:15 p.m.